

LEXINGTON-FAYETTE URBAN COUNTY COUNCIL

WORK SESSION AGENDA

March 16, 2010

- I. Public Comment – Issues on Agenda**
- II. Requested Rezoning / Docket Approval – None**
- III. Approval of Summary-Yes, March 9, 2010(separate, not in packet)**
- IV. Budget Amendments – None**
- V. New Business, pp.5-16**
- VI. Continuing Business / Presentations**
 - A. Special Council Planning Committee, pp.17-25**
 - B. Council Intergovernmental Committee, pp.26-28**
 - C. Corridors Commission, pp.29-30**
 - D. Enterprise Resource Planning Update
Mr. Rama Dhuwaraha, Chief Information Officer**
- VII. Council Report**
- VIII. Mayor's Report – None**
- IX. Public Comment – Issues Not on Agenda**

ADMINISTRATIVE SYNOPSIS

New Business Items

- A. Authorization of a Subrecipient Agreement with the Owensboro Police Department under LFUCG Agreement with the Kentucky Office of Homeland Security (KOHS) for Improvised Explosive Devices (IED) Training. (108-10) (P. King/ Bennett)
This request will authorize a Subrecipient Agreement with the Owensboro Police Department for the transfer of equipment purchased by LFUCG under terms of agreement with KOHS for IED Training. Owensboro will be responsible for the care and maintenance of equipment and all associated costs.**p.5**
- B. Authorization of a Professional Services Agreement with Jessica Barker, Sexual Assault Nurse Examiner (SANE), for Performance of Forensic Examinations. (109-10) (P. King/Bennett)
This request will authorize a Professional Services Agreement with Jessica Barker, SANE, to serve on an "on-call" basis for the performance of forensic examinations at the University of Kentucky Emergency Room. Federal funding is provided under the Violence Against Women Act from the Kentucky Justice Cabinet for the operation of the SANE program. The agreement is from March 1 through December 31, 2010. Funds are budgeted.**p.6**
- C. Authorization of Amendment No. 1 to Lease Agreement with WDKY, Inc. for Space on a Multi-Unit Broadcast Tower for the 800MHz Radio System. (112-10) (Hendricks/Bennett)
This request will authorize Amendment No. 1 in the amount of \$25,800 to renew agreement with WDKY, Inc. for lease of space on a multi-unit broadcast tower for the 800MHz Radio System. The amendment renews the agreement for three (3) years with an automatic renewal of three (3) additional 3-year terms and includes a termination clause. There are no other changes associated with this amendment. Funds are budgeted.**p.7**
- D. Authorization to Accept Donation from Cloud Concrete Products on Behalf of the Department of Public Safety, Division of Fire & Emergency Services. (113-10) (Hendricks/Bennett)
This request will authorize the acceptance of donated concrete materials from Cloud Concrete Products on behalf of the Division of Fire & Emergency Services to be used in building collapse training. There is no budgetary impact.**p.8**

- E. Authorization to Submit Applications to the Kentucky Transportation Cabinet (KYTC) under the Congestion Mitigation and Air Quality (CMAQ) Program for FY2011 Projects. (110-10) (P. King /Webb)

This request will authorize the submission of eight (8) applications for federal funds through the KYTC to the Federal Highway Administration for consideration of the following projects under the FY2011 CMAQ Program.**pp.9-10**

- Fiber Optic Cable Installation: Total project cost is \$400,000
- Lexington Area Air Quality Outreach: Total project cost \$100,000
- West Loudon Avenue: Total project cost \$451,000
- Liberty Road: Total project cost \$178, 000
- Brighton Rail Trail: Total project cost \$769,500
- Intersection Improvements – Man O’ War Blvd at Pink Pigeon Parkway: Total project cost \$440,000
- Intersection Improvements – Man O’ War Blvd at Alumni Drive: Total project cost \$760,000
- Division of Police – Vehicle Replacement Project: Total Project cost \$75,165

- F. Authorization to Approve Change Order No. 4 to Contract with Strand Associates, Inc. Regarding the Legacy Trail Project. (111-10) (Rayan/Webb)

This request will approve Change Order No. 4 to increase contract amount by \$55,000 with Strand Associates, Inc. regarding the Legacy Trail Project. This change order is for the design of a route of approximately 2,500 feet through Eastern State Hospital property to connect Legacy Trail Phase 2 to Legacy Trail Phase 3. Original contract amount was \$496,000. Total of previous change orders is \$882,100. New contract amount is \$1,373,100. Funds are budgeted.**pp.11-14**

- G. Authorization of an Amendment to Agreement Offered by the Kentucky Transportation Cabinet (KYTC) Regarding the Old Frankfort Pike / Alexandria Drive Stone Fence Project. (115-10) (P. King/Langston)

This request will authorize an amendment to agreement offered by KYTC to extend the completion date through June 30, 2011 for the Old Frankfort Pike / Alexandria Drive Stone Fence Project.**p.15**

- H. Authorization to Accept Donation of Concrete Planters from CMW Real Estate on Behalf of the Department of General Services, Division of Parks & Recreation. (119-10) (Hancock/Cole)

This request will authorize the acceptance of six (6) concrete planters donated by CMW Real Estate on behalf of the Division of Parks & Recreation. Planters will be placed on Vine Street and are valued at \$5,712.76.**p.16**